

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

JUL 08 2002

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;
I believe I am the original, first and sole inventor(s) (only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Novel Human Galanin Family Proteins and Polynucleotides Encoding the Same

the specification of which is attached hereto unless the following box is checked:

(X) was filed on October 11, 2000 as US Application Serial No. 09/689,911 or PCT International Application

Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: <u> </u> NO: <u> </u>
			YES: <u> </u> NO: <u> </u>

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/158,848	10/12/1999

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Lance K. Ishimoto, Reg. No. 41866

Send Correspondence to:

Lance K. Ishimoto
Lexicon Genetics Incorporated
4000 Research Forest Drive
The Woodlands, TX 77381

Direct Telephone Calls To:

Lance K. Ishimoto
(281) 362-6554

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

RECEIVED

JUL 15 2002

TECH CENTER 1600/2900

Full Name of Inventor: C. Alexander Turner Jr. Citizenship: United States of America

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Post Office Address: C. Alexander Turner Jr.

Inventor's Signature: C. Alexander Turner Jr.

Date: 3-7-01

Full Name of Inventor: Gregory Donoho Citizenship: United States of America

Residence: The Woodlands, TX

Post Office Address: Gregory Donoho

Inventor's Signature: Gregory Donoho

Date: 3/19/01

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Residence: The Woodlands, TX

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Inventor's Signature:

Date:

Full Name of Inventor: Erin Hilbun Citizenship: United States of America

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Date: 3/7/01

Full Name of Inventor: Brian Zambrowicz Citizenship: USA

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Date: 3/13/01

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Residence: 163 Bristol Bend Circle, The Woodlands, TX 77382

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Inventor's Signature: Arthur T. Sands

Date: 3/3/01

MAY-01-2002 17:00

LEXICON GENETICS INC

281 863 8092 P.02

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. LEX-0068-USA

RECEIVED
JUL 15 2002
TECH CENTER 1600/2000

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POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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I hereby declare that all statements made heretofore by me or to my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Inventor's Signature

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Full Name of Inventor: Arthur T. SandsCitizenship: USAResidence: 163 Bristol Bend Circle, The Woodlands, TX 77382Post Office Address: Same

Date

Inventor's Signature